

### **District 05 meeting**

6:45pm, opened with serenity prayer

Introductions: GSR'S present (15) Total in attendance (25)

### **SECRETARY'S REPORT: Shane**

- Contact list was sent around, and updated list will be included with meeting minutes!
- Reports Due: Archives, CPC, Treatment, and Treasurer
- Reports Due next month: Corrections, Public Info, and Webmaster

### **TREASURER'S REPORT: Ron**

- Savings Acct: \$454.85
- Checking Acct: \$1,194.94
- Total Assets: \$951.86
- Rent was paid. \$13.50, P.I. requested \$14.18 for snacks for the anonymity workshop. APPROVED!

### **WORKSHOP REPORT: Nicholas**

- Corrections workshop + Eleva pot luck. When: April 11<sup>th</sup>, Time: 4-10pm, Where: Eleva
- Our common welfare, AA Workshop. When: April 18<sup>th</sup>, Time: 9-5pm, Where: Turtle Lake, Wis
- The Treatment committee is putting together a work shop, more information to come!

### **Archive's Report: Derek**

- Archives has not been set up at events for the past three months
- Derek looking for someone to set up archives display at the Eleva Workshop.
- The Archive committee of Area 74 and District 09 are inviting you to an Archives Workshop on Saturday, May 9<sup>th</sup> and 10<sup>th</sup> in (CRIVITZ) Wisconsin. The flyer is located in the now and then.

### **TREATMENT: Kevin**

- Facilities are sending in speakers monthly with exception of one that recently went through a staffing change, but looks like they are close to being ready.
- Still in talks for a workshop in the near future, but nothing solid yet. Likely May or June. Focus tradition 3
- Working with Myron and PI committee on getting some supplies and training to River Falls to help them serve their area the best they can
- Spoke with Jim from CPC about approaching aim court to inquire about their interest in what we can offer

### **CPC: Jim P**

Activities and Accomplishments of the CPC committee (January – March '15):

- D5 Workshop Panel: 2/21/15
- Presentations (Delivered):
  - Lutheran Social Services Staff (EC): 2/12/15 - UW Stout AODA class: 2/12/15 - EC County Treatment Court Staff: 1/13/15 - Trempleau County Treatment Court Staff: 1/14/15
- Presentations (Forthcoming):
  - Eau Claire County ADRC: 4/23/15
- Leads – contacts we have made:
  - UWRF counseling/Alcohol Committee - Chippewa/Dunn ARDC's
- Follow-ups:
  - UW Stout Counseling Services - MAYO (EC) Behavioral Health
- Reimbursements:
  - 30\$ (Club 12) Rent: Feb, March, April - AAWS lit (3/2): \$48.00 (CPC pamphlets) - AAWS Lit (4/7): \$30.48 ("Older Alcoholic")
- Notice:
  - Will only meet every other month in summer (May, July, Sept) → NO June or Aug Meetings.

### **INTERGROUP: Bob**

- The price increase has been effect for conference approved literature
- Bob has a full assortment of conference approved material, including \$9.15 Big Books

### **Group Updates:**

- Nothing new to report
- The updated meeting list will be attached to the meeting minutes for you to print off and take to your home groups.

### **DCM REPORT: Nicholas**

I attended the Delegate's workshop weekend in 3 Lakes. Please see the Now and Then for details of the weekend. I sat on the treatment committee and we recommended some revisions to the workbook. District 5 continues to be an active district and was well represented with approximately 20 attendees. The area has decided to formally split the secretary/register position into two positions. Our own Jason L. resigned his GSR position to fill a position on the structures and guidelines committee. Open to Q & A regarding the weekend and would invite some of the GSRs who attended to share their experience.

I attended the Prescott Potluck and was humbled to share my e/s/h and will be doing the same at MNYPAA this Friday, I will be attending the workshop in Turtle Lake on 4/18 and encourage you to do the same.

Expense for delegate's workshop: Food - \$51.05 / Gas - \$10 / Lodging - \$24.75 = \$85.80

Paper \$ 5.17 Total \$90.97 **APPROVED!**

### **DELEGATES WORKSHOP EXPERIENCE**

We had a sharing session tonight on what it was like to attend the delegate's workshop in three lakes, WI. Here was some of the comments: Great time had by all, Unity, Informational, spending time with fellow alcoholics with one common purpose to carry the message, Great weekend as a whole, well worth the time, delegate workshop weekend was the place to be.

### **OLD BUSINESS:**

- **(12<sup>th</sup> step volunteer list)** There was a good discussion that went around the room, and some great ideas on how we should attract people to serve on committees (PI,CPC,Treatment, etc...) Some of the ideas where, creating a master volunteer list, creating a data base, Invitations to promote service work, and having group list not individual lists.
- There was no decisions made tonight, Nicholas asked each of the GSR'S to take back to their home groups and have more discussion on this topic and bring back more ideas to the next district meeting.
- **(District 06 meeting list)** There was a good discussion tonight on what we should do about district 06 meeting list. Some comments where, see a need fill a need. If we have the ability to why would we not help out district 06.
- **Nicholas will meet with intergroup rep from district 06, and bring back information to the next monthly meeting for us.**

- A motion was set forward last month to create an AD HOC COMMITTEE to create a motion to Area 74 on how the “Now and Then” should be distributed differently, with the attention to cut cost. The motion was passed, but as of right now there has been no motion drawn up.
- Next month a draft will be drawn up and brought to the next monthly meeting for the group to view and discuss.

**NEW BUSINESS:**

- District view is late being published, Nicholas will follow up
- What’s going on with special needs. Nicholas will follow up with Shawna.

**STRENGTH, COURAGE & WISDOM**

**2015 AREA 74 SPRING CONFERENCE**

**MAY 15-17, 2015 GREEN BAY, WI**

**RADISSON HOTEL & CONFERENCE CENTER**

**GSR’S are strongly encouraged to attend, Delegate report will be given by Mary Jo!!!**

**May 13<sup>th</sup> will be our next monthly meeting**

**Reports due: corrections, web master, Public Information and treasurer**

**In loving service**

**Shane**